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| T O | 8 | |
| riied 10/05/2007 | 9 | UNITED STATES DISTRICT COURT NORTHERN MARIANA ISLANDS |
| 7/00 | 10 | |
| 2 | 11 | UNITED STATES OF AMERICA,) Criminal Case No. 07-00009 |
| 9 | 12 | Plaintiff,) |
| | | v.) GOVERNMENT'S INITIAL |
| <u> </u> | 13 |) EXHIBIT LIST SUN, WEI QIN,) |
| Document | 14 |) Defendant.) Trial: October 15, 2007 |
| 200 | 15 |) Time: 9:00 a.m.) Judge: Hon. Alex R. Munson |
| _ | 16 |) Judge. Holl. Alex R. Mulisoli) |
| 200 | 17 |)) |
| -cr-00009 | 18 | The United States of America, by and through its undersigned attorneys, hereby submits the |
| 0. | 19 | attached initial list of exhibits that the government intends to introduce in its case-in-chief, while |
| case 1:07 | 20 | reserving the right to amend or supplement this list as needed. |
| ر | 21 | |
| | 22 | LEONARDO M. RAPADAS United States Attorney |
| | | District of the Northern Mariana Islands |
| | 23 | |
| | 24 | DATED: 10/05/07 By:/s/ ERIC S. O'MALLEY |
| | 25 | Assistant U.S. Attorney |
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| | Case 1:07-cr-00024 | |
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| | <u>UNITED STATES</u> v. <u>SUN, WEI QIN</u> | |
| | <u>EXHIBITS</u> | |
| | <u>EXHIBITS</u> | |
| 1. | C.N.M.I. Authorization for Entry for Lin, Xiulan | |
| 2. | Handling Fee Receipt dated 12/12/2006 (with translation) | |
| 3. | Handling Fee Receipt dated 2/13/2007 (with translation) | |
| 3. | Remittance Receipt for 20,000 RMB (with translation) | |
| 4. | Certificate of criminal background check for Xiulan Lin (5 pgs., including notarial certificate | |
| | and notarized translation) | |
| 5. | Certificate of former employment for Xiulan Lin (3 pgs. including with notarial certificate and | |
| | translation) | |
| 6. | Certificate of birth for Xiulan Lin (5 pgs., including notarial certificate and notarized translation) | |
| 7. | Declanation of Self Housing and Transportation (6 pgs., including notarial certificate and | |
| | notarized translation) | |
| 8. | C.N.M.I. Labor Control Form for Lin, Xiulan | |
| 9. | C.N.M.I. Department of Labor application fees receipt for Lin, Xiulan | |
| 10. | Nonresident Workers Affidavit for Lin, Xiulan (2 pgs.) | |
| 11. | Employment Contract between Saite Development Corp. and Lin, Xiulan (3 pgs.) | |
| 12. | 2006 Annual Corporate Report Saite Communication Development Corp. | |
| 13. | 2006 Annual Corporate Report Phoenix Corp. | |
| 14. | Phrase sheet with English and Chinese | |
| 15. | Yellow Notebook (10 pgs.) | |
| 16. | Translation of Yellow Notebook (10 pgs.) | |
| 17. | Recording of conversation 3/23/07 | |
| 18. | Transcript of recording by LA Katherine Chen | |

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